

UNITED STATES DISTRICT COURT  
DISTRICT OF MASSACHUSETTS

ANNE BRUMBAUGH, GARY L. HARMON and )  
RANDY K. GRIFFIN, )  
Plaintiffs, )  
v. )  
WAVE SYSTEMS CORPORATION, JOHN E. )  
BAGALAY, JR., STEVEN K. SPRAGUE and )  
GERARD T. FEENEY, )  
Defendants. )

CIVIL ACTION  
NO. 04-30022-MAP

APPENDIX OF EXHIBITS CITED IN MEMORANDUM OF  
LAW IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS  
THE CONSOLIDATED AMENDED CLASS ACTION COMPLAINT

WAVE SYSTEMS CORPORATION,  
JOHN E. BAGALAY, JR., STEVEN K.  
SPRAGUE and GERARD T. FEENEY,

By their attorneys,

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